



Cedar City

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Mayor

Maile L. Wilson

Council Members

Ronald R. Adams
John Black
Paul Cozzens
Don Marchant
Fred C Rowley

City Manager

Rick Holman

CITY COUNCIL WORK MEETING

JULY 1, 2015

5:30 P.M.

The City Council meeting will be held in the Council Chambers at the City Office, 10 North Main Street, Cedar City, Utah. The agenda will consist of the following items:

- I. Call to Order
- II. Agenda Order Approval
- III. Administration Agenda
 - Mayor and Council Business
 - Staff Comment
 - Introduction of New Fire Engineer, Travis Fails – Chief Phillips
 - Weed control update – Jeff Hunter
- IV. Public Agenda
 - Public Comments
- V. Business Agenda
 - Public
 1. Consider an ordinance change for the hours to sell beer – Stacey Bettridge
 2. Discuss plans for Ice Rink – Kerry Fain
 - Staff
 3. Consider a resolution updating the locations that fireworks can be set off – Mike Shurtz/Chief Mike Phillips
 4. Consider the purchase of two dump trucks, one for the Street Department, and one for Storm Drain – Jeff Hunter
 5. Consider renewing Insurance policy for Volunteer Firemen – Chief Phillips

Dated this 29th day of June, 2015.

Renon Savage, MMC
City Recorder

CERTIFICATE OF DELIVERY:

The undersigned duly appointed and acting recorder for the municipality of Cedar City, Utah, hereby certifies that a copy of the foregoing Notice of Agenda was delivered to the Daily News, and each member of the governing body this 29th day of June, 2015.


Renon Savage, MMC
City Recorder

Cedar City Corporation does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in accessing, understanding or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.

CEDAR CITY COUNCIL
AGENDA ITEMS - 1
DECISION PAPER

TO: Mayor and City Council

FROM: City Attorney

DATE: June 29, 2015

SUBJECT: off premise alcohol sales regulations

DISCUSSION:

Off premise alcohol sales transactions typically include the purchase of beer where the consumer is going to remove the beer from the premise and consume it elsewhere. An example would be the purchase of beer from a grocery store or convenience store.

The City's business license ordinance regulates the hours during which alcohol can be sold for off premise consumption. Chapter 23, Section 12-I of the Ordinance of Cedar City prohibits selling of off premise alcohol after 1 am and before 10 am of the same day. State law does not restrict the sale of off-premise alcohol.

There is a local business that would like to talk to the council about re-visiting this ordinance.

**CEDAR CITY COUNCIL
AGENDA ITEM 2**

INFORMATION SHEET

TO: Mayor and City Council

FROM: Rick Holman

DATE: June 29, 2015

SUBJECT: Ice Rink discussion

DISCUSSION: Last week, Ruth, Chris and I met with Chad and Kerry Fain about YETI's efforts, last season's success and items coming up. There was still one final utility check that is due. It is supposed to be paid today.

There is an item on the agenda for Kerry to give an update. A some items she may present are:

- The Smart Meter that would allow exact electric use for the ice rink operation. Barney Bros. gave us an estimate for materials and installation of about \$1,300. I think this should be a YETI expense.
- There is still RAP funds for more parking lot asphalt. Chris and I will work to get that completed before the end of August.
- YETI would like to discuss a permanent cover for the rink. This would include a metal structure. It would definitely help with shade for warm days and keeping snow off the ice. I'm not sure the lights on the poles would be "transferrable" to the structure.
- There may be a discussion about the possibility of heat exchanging from the ice chillers to the pool water heaters.

#3

CEDAR CITY RESOLUTION NO. _____

A RESOLUTION OF THE CEDAR CITY COUNCIL RECOMMENDING TIMES AND LOCATIONS FOR
THE USE OF FIREWORKS.

WHEREAS, on or about June 27, 2007 Cedar City passed Cedar City Resolution No. 07-0627 which recommended times and locations for the use of fireworks; and

WHEREAS, there have been changes to the State law related to use of fireworks since 2007; and

WHEREAS, given the extreme drought conditions present in Cedar City it is necessary and proper in order to provide for the health, safety, prosperity, peace, good order, comfort, and convenience of Cedar City and its inhabitants to adopt the recommendations contained in this resolution; and

WHEREAS, the recommendations in this resolution are applicable to fireworks used during the month of July and to not apply to fireworks allowed by state statute and used in other months of the year such as New Year and the Chinese New Year; and

WHEREAS, the provisions of this resolution do not apply to fireworks used as display fireworks by a licensed display operator or the fire department.

NOW THEREFORE BE IT RESOLVED, by the City Council of Cedar City, State of Utah, that if fireworks are to be used that they be used between 11 a.m. and 11:30 p.m. for three (3) days before and three (3) days after July 4th and July 24th. Also, on July 4th and July 24th fireworks may be used from 11 a.m. to midnight.

NOW THEREFORE BE IT FURTHER RESOLVED, by the City Council of Cedar City, State of Utah, it is recommended that if fireworks are to be used that they be used at the following locations: south parking lot of Cedar High School; the north parking lot at the Bicentennial Softball Park; Canyon View Middle School parking lot; Iron Springs Elementary parking lot; and the Aquatic Center parking lot.

NOW THEREFORE BE IT FURTHER RESOLVED, by the City Council of Cedar City, State of Utah, that if any portions of this resolution conflict with Cedar City Resolution No. 07-0627 that the provisions of this resolution shall apply.

Ayes _____

Nays _____

Abstained _____

This resolution, Cedar City Resolution No. _____, shall become effective immediately.

Dated this _____ day of _____, 2015.

Maile L. Wilson
Mayor

[SESL]
ATTEST:

Renon Savage
Recorder

CEDAR CITY COUNCIL
AGENDA ITEM 4
INFORMATION SHEET

TO: Mayor and City Council

FROM: Jeff Hunter

DATE: June 24, 2015

SUBJECT: Plow Truck Purchase

DISCUSSION: Attached is a spreadsheet showing the breakdown of the bids for the purchase of two (2) plow trucks for the Street & Storm Drain Divisions. We are requesting approval of this purchase now because we have been told by all the truck manufacturers that with the number of orders they expect from the various government entities, if we don't get on the list early, the best delivery date we could expect would be October, 2015, the worst delivery date would be December, 2015 or January, 2016. We would like to get these vehicles ordered and on site before the upcoming snow season.

SNOW PLOW TRUCK BIDS

DEALER	TRUCK & CHASSIS	DUMP BODY & HYDRAULICS	PLOW	COMBINED PLOW & DUMP BODY & HYDRAULICS
Rush Truck	\$ 102,971.26			
Warner Truck	\$ 102,845.00			
Wheeler Machinery	\$ 126,975.28			
Kenworth Sales	\$ 120,500.00			
Peterbilt of Utah	\$ 128,995.00			
*NOTE: I recommend going with Rush Truck because we have 4 other International plow trucks and the service software that comes with this package can be used on our other trucks is worth a lot more than the \$126.26 difference in price, plus the savings in stocking different parts in inventory.				
Williamsen-Godwin		\$ 40,264.00	\$ 10,425.00	\$ 50,689.00
Viking-Cives		\$ 39,846.39	\$ 13,799.13	\$ 53,645.52
Legacy				\$ 66,812.00
*NOTE: I recommend going with Viking-Cives for the Dump Body & Hydraulics and Plow. We have both the Jensen plow that Williamsen-Godwin is bidding in their package and the Viking plow that Viking-Cives is bidding and we feel it is worth the extra \$2,956.52 per vehicle for the overall package.				
*NOTE: I recommend going with Rush Truck and Viking-Cives as a package for a total of \$ 156,596.78 per vehicle. Budget was \$179,000.00 per vehicle.				

**CEDAR CITY COUNCIL
AGENDA ITEM 5**

DECISION PAPER

TO: Mayor and City Council

FROM: Mike Phillips

DATE: 26 June 2015

SUBJECT: Renew contract with Bringham-Leavitt Insurance for accident insurance through Volunteer Fire Insurance Services (VFIS) at a cost of \$11,882. The VFIS insurance is a speciality insurance designed for Fire Fighters and protects our firefighters from the unthinkable.

PROBLEM: In June 2011 the SAFER grant for hiring new volunteers provided an accident/injury policy for all fire department personnel. At the time the grant was awarded each Firefighter signed an acknowledgment and waiver form stating at the end of the grant they were aware that the insurance policy may be canceled. This contract expires on 15 July and was not funded in this years budget.

After this item was not funded in the budget the department started looking for other funding sources and requested the federal government allow the city to use the remaining grant funding to pay for future insurance. The federal government denied this request; however they will allow us to extend the grant, until October, so we can draw down the remaining funds to pay volunteer wages. This revenue was not anticipated in this years budget and we would like to use the savings in volunteer reimbursement to help fund this insurance and money saved by not filling the firefighter position until August.

RECOMMENDATION: Approve contract for one year and use remaining \$6,969 from the SAFER and the cost savings of the vacated firefighter position \$4,913 to pay the \$11,882 for the insurance premium and then look for funding opportunities next fiscal year.

